

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 3, 2006.

SUBJECT: ADDENDUM – ACTION ON NON-AGENDA ITEM - Resolution confirming
the existence of a local emergency in the City of Eureka.

ACTION:

On motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote, Council made the finding pursuant to California Government Code Section 54954.2(b) (2) that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: BASS-JACKSON
ABSTAIN: NONE

On motion by Councilmember LEONARD, seconded by Councilmember WOLFORD, and the following vote, Council adopted Resolution No. 2006-01 confirming the existence of a local emergency throughout the City of Eureka as proclaimed by the Director of Emergency Services December 31, 2005:

AYES: WOLFORD, LEONARD, KERRIGAN, JONES
NOES: NONE
ABSENT: BASS-JACKSON
ABSTAIN: NONE

STATE OF CALIFORNIA)
County of Humboldt) ss.
City of Eureka)

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the seal of the City of Eureka on January 5, 2006.

KATHLEEN L. FRANCO SIMMONS
CITY CLERK

Originating Dept.

Agenda Item 15